

## Message Text

LIMITED OFFICIAL USE

PAGE 01 CARACA 02500 041306Z

73

ACTION ABF-01

INFO OCT-01 ARA-06 ISO-00 EB-07 A-01 SS-15 MMO-01 /032 W

----- 123100

R 032223Z MAR 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 2231

LIMITED OFFICIAL USE CARACAS 2500

EO 11652 NA

TAGS: EINV AGAO

SUBJ: GAO REVIEW: US DIRECT INVESTMENTS IN LATIN AMERICA

REF: STATE 31340, 35012

1. IN LIGHT OF THE ADMONITION IN 31340 AGAINST DISCUSSING EXPROPRIATION AND NATIONALIZATION AND WHAT APPEARS TO BE SOMEWHAT OF A REVERSAL OF DEPT'S POSITION IN 35012, EMBASSY WOULD APPRECIATE GUIDANCE ON DOCUMENTATION TO BE MADE AVAILABLE TO GAO, PARTICULARLY WITH REGARD TO EXDIS AND PROPRIETARY INFO ON THE PETROLEUM NATIONALIZATION. IN VIEW OF SENSITIVITY OF NATIONALIZATION, SOME ASPECTS OF WHICH ARE STILL BEING NEGOTIATED EMBASSY RECOMMENDS AGAINST REVEALING EXDIS AND PROPRIETARY INFO.

2. GUIDANCE IS ALSO REQUESTED CONCERNING WHETHER GAO SHOULD BE ALLOWED TO RETAIN COPIES OF COMMUNICATIONS WHICH THEY ARE ALLOWED TO SEE, OR ALTERNATIVELY, SHOULD THE GAO MERELY BE ALLOWED TO EXAMINE AT POST TELEGRAMS RELEVANT TO THEIR INVESTIGATION?.

SHLAUDEMAN

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTMENT CLIMATE, FOREIGN INVESTMENTS, STUDIES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 MAR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ShawDG  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976CARACA02500  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760083-0288  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t197603101/aaaadkto.tel  
**Line Count:** 48  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ABF  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 31340  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 JUL 2004 by BoyleJA>; APPROVED <01 NOV 2004 by ShawDG>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** GAO REVIEW: US DIRECT INVESTMENTS IN LATIN AMERICA  
**TAGS:** EINV, AGAO, XM, VE  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006